

MINUTES  
TOWN OF FREDERICK  
BOARD OF TRUSTEES  
Frederick Town Hall  
May 11, 2010  
7:00 p.m.

Attendance: Mayor Eric Doering, Mayor Pro Tem Tony Carey, Trustees Gerry Pfirsch, Sue Wedel, Rafer Burnham, Jim Wollack and Amy Schiers. Also present were Town Administrator Derek Todd, Town Attorney Rick Samson, Town Clerk Nanette Fornof, Town Engineer Dick Leffler and Planning Director Jennifer Simmons. Audience was also present.

**ROLL CALL** Mayor Doering called the regular meeting to order at 7:00 p.m.; roll call was taken and all Trustees were present.

**PLEDGE OF ALLEGIANCE** Mayor Doering led the audience in the Pledge of Allegiance.

**ADDITIONS OR DELETIONS TO THE AGENDA** there were no additions or deletions to the agenda.

**PUBLIC COMMENTS**

**Frederick Firestone Fire Protection District Quarterly Update** Chief Poszywak provided the Board with the 1st Quarter Service Report, which included information about response times, average response times, response time overages, training summary, fire prevention summary and feedback program information.

**Carbon Valley Academy Request for Community Program Funding** Cindy Biggs, Carbon Valley Academy Odyssey of the Mind representative informed the Board of Trustees that six team members will be attending the Odyssey of the Minds, International Competition. Motion by Trustee Schiers to donate \$600 to the Carbon Valley Academy Odyssey of the Minds Team, Trustee Wedel seconded the motion and motion carried unanimously.

**STAFF REPORTS**

**Administrative Report** Town Administrator, Derek Todd, provided the Board with the Administrative Report which highlighted the following items: Third Grade Tours, Weekend Events, Upcoming Board of Trustee Work Sessions. The Administrative Service Department provided information about Budget and Accounting, Utility Billing and the new Finance Manager position. The Engineering Department provided information about the Milavec Lake Filled and Inspected by the State Engineers Office, Street Chip Seal, Building Division Activity, Insurance Services Office Review, and State Highway 52 and Silver Birch Boulevard Intersection Improvements. The

Police Department provided information about the Annual Fishing Clinic and Collaboration with Colorado School Safety Resource Center. The Public Works Department provided information regarding the Community Clean-Up Day and General Operations.

**Town Attorney Report** Town Attorney Rick Samson provided the Board of Trustees with a written Status Report. Samson also provided information regarding the Town of Frederick/Town of Erie litigation Court of Appeals presentation.

## **PUBLIC HEARINGS**

### **AM 2010-053, To Consider the Sandstone Ridge Business Park Zoning Amendment**

The property owner has submitted an application for a zoning amendment to remove the overlying Planned Unit Development (PUD). The property is currently zoned Business Light Industrial with a PUD overlay in October 2006. The zoning amendment will remove the PUD overlay from the property, creating the zoning of Business/Light Industrial. The applicant was present. Mayor Doering opened the public hearing at 7:28p.m., there being no comments or questions, Mayor Doering closed the public hearing at 7:28p.m. Motion by Trustee Wedel, to approve Resolution 10R021, A RESOLUTION REGARDING THE REVIEW OF THE REQUEST FOR AMENDMENT TO THE OFFICIAL ZONING MAP OF THE TOWN OF FREDERICK FOR THE SANDSTONE RIDGE BUSINESS PARK, Trustee Pfirsch seconded the motion and motion carried unanimously. Motion by Trustee Wedel to adopt Ordinance #1040, AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE TOWN OF FREDERICK FOR SANDSTONE RIDGE BUSINESS PARK PROPERTY, UPON THE PETITION OF THE OWNER THEREOF, FROM B-LI WITH PUD OVERLAY TO B-LI, Trustee Pfirsch seconded the motion and motion carried unanimously.

**AM 2010-054, To Consider the Sandstone Ridge Business Park Preliminary Plat** The property owner submitted an application for a preliminary plat on approximately 28.7 acres. The preliminary plat will create seventeen lots. The plat will also create an access easement to the Rinn Methodist Church from Sandstone Street. The applicant Ryan Dillon, was present and indicated the public access (Outlot A), concepts works for all parties involved. Dillon also mentioned that it was a pleasure working with Planning Director Jennifer Simmons and Town Engineer Dick Leffler.

Mayor Doering opened the public hearing at 8:15p.m. Mike Carr, Rinn Church Trustee Chairperson thanked Town Engineer Dick Leffler and Planning Director Jennifer Simmons for all the work they did regarding this project. Rinn Church member Ginny Shaw passed her opportunity to make comment. Charles Baum, Rinn Church Trustee Co-Chairperson, made comment about the "Cross" being a landmark for the Church and with the height of the proposed building the landmark could be hidden. There being no further comments or questions, Mayor Doering closed the public hearing at 8:17p.m. Motion by Trustee Wollack, to approve Resolution 10R022, A RESOLUTION REGARDING THE REVIEW OF THE PRELIMINARY PLAT OF SANDSTONE

RIDGE BUSINESS PARK AND ADOPTING CERTAIN FINDINGS OF FACT AND CONCLUSIONS FAVORABLE TO THE PRELIMINARY PLAT, with the following amendments; Trustee Pfirsch seconded the motion and motion carried unanimously.

There was a question in regard to Resolution 02R051, A RESOLUTION REGARDING THE REVIEW OF THE PRELIMINARY PLAT OF THE SANDSTONE RIDGE ESTATES, REPEALING RESOLUTION 02R036 AND ADOPTING CERTAIN FINDINGS OF FACT AND CONCLUSIONS FAVORABLE TO THE PRELIMINARY PLAT, and how does the condition affect the newly proposed preliminary plat – Resolution 02R051, is for the residential development portion of the project; Resolution 10R022, is in regard to the Business Park portion of the project.

### **CONSENT AGENDA**

Motion by Mayor Pro Tem Carey to approve the Consent Agenda with the following items; the April 27, 2010, Regular Meeting Minutes and the April 27, 2010, Special Meeting Minutes, Trustee Wedel seconded the motion, motion carried unanimously.

**Approval of the May 11, 2010, List of Warrants** Motion by Mayor Pro Tem Carey to approve the List of Warrants, adding the request for a check to Colorado Municipal League for \$1,099, Trustee Wollaack seconded the motion and motion carried unanimously.

### **MAYOR AND BOARD REPORTS**

**Trustee Burnham** made comment about the storm drainage flooding, Sandstone Ridge negotiations, Youth Commission meetings and the Frederick Recreation Area Grand Opening. Trustee Burnham also made mention about the Frederick Arts Commission Youth Art Show and repairs needed on the Centennial Wall.

**Trustee Carey** made mention about capital improvement fees, proposed attendees to a Business Luncheon, and the great job done on the NISP brochures.

**Trustee Pfirsch** requested the Mile High Compact list be supplied to the Board for review.

**Trustee Schiers** thanked all staff who were involved with making the Frederick Recreation Area Grand Opening, Fishing Clinic and Frederick Clean-up Days a huge success. Trustee Schiers made comment about the UQM Ceremony, which included the attendance of Vice President Joe Biden. Vice President Biden made personal contact with the majority of youth who attended the event. Trustee Schiers also made mention about the church sign, which is adjacent to Fox Run Subdivision; a permit was issued to the applicant and the sign is now in compliance with Town regulations and would like the Board to consider implementing a Community Recognition Program.

**Trustee Wedel** inquired about the status on Weld County Road 20

improvements, possibility of bonding for special projects and redevelopment of the Downtown area. Trustee Wedel also mentioned about missing the Medical Marijuana Work Session; the State Legislation is currently working on amending State Laws, which will need to be considered prior to the Town initiating new regulations.

**Trustee Wollack** thanked all staff who participated in making the Fishing Clinic, Frederick Recreation Area Grand Opening and Frederick's Clean-Up Day a great success. Trustee Wollack also thanked Town Engineer and Planning Director for their part in the Sandstone Ridge Preliminary Plat process. Trustee Wollack would also like to see a volunteer program implemented. Volunteers would be able to work at the Town Museum and Bulrush Park. Trustee Wollack made mention about responding to citizens input/comments.

**Mayor Doering** indicated he has received mail addressed Silver Birch-yea. Mayor Doering also made mention about the upcoming NISP Event, the new Frederick High School Ground Breaking Event and the Downtown Frederick Sign lighting issue. Also discussed was the consideration of renaming William Bailey Drive.

Prior to Mayor Doering closing the meeting, Town Engineer Leffler provided information to the Board about the grant application for the Bella Rosa Bike/Pedestrian Trail.

There being no further discussion, Mayor Doering closed the regular meeting at 9:16p.m.

---

Nanette S. Fornof, Town Clerk

Approved by the Board of Trustees

---

Eric E. Doering, Mayor